

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Title VI, Part A, Title VI Part C and Nutrition Service Incentive Program (NSIP)
Three Year Grant Proposal and FY2009 Budgets for the First Year of the Grant Period)

RESOLUTION NO. 08-030

1 **WHEREAS, the Tohono O'odham Nation has successfully operated programs for the Elders of the**
2 **Nation; and**

3 **WHEREAS, funding for the operation of the Senior Services Division is possible in part with**
4 **funding from Title VI of the Older Americans Act of 1978 as amended and administered**
5 **by the Administration of Aging; and**

6 **WHEREAS, the Senior Services Division is requesting approval of the three year grant proposal,**
7 **for Title VI, Part A; Title VI Part C and Nutrition Service Incentive Program (NSIP)**
8 **funding commencing April 1, 2008 and ending March 31, 2011; and**

9 **WHEREAS, the Senior Services Division is also requesting approval of the FY2009 budgets that**
10 **have been prepared to cover the first year (April 1, 2008 to March 31, 2009) of the three**
11 **year grant period.**

<u>Program Name</u>	<u>Budget Amount</u>
Title VI Part A	\$135,500.00
Title VI Part C-Native American Family Caregiver Support Program	\$ 50,940.00
Title VI Nutrition Services Incentive Program (NSIP)	\$ 10,302.00
	\$196,742.00

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20 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby**
21 **approves:**

- 22 **1. The Title VI, Part A, Title VI Part C and Nutrition Service Incentive Program (NSIP)**
23 **three year grant proposal to commence on April 1, 2008 to March 31, 2011.**
- 24 **2. The Senior Services Title VI FY2009 budgets for the first year (April 1, 2008 to March**
25 **31, 2009) of the three year grant period.**

<u>Program Name</u>	<u>Budget Amount</u>
Title VI Part A	\$135,500.00
Title VI Part C-Native American Family Caregiver Support Program	\$ 50,940.00
Title VI Nutrition Services Incentive Program (NSIP)	\$ 10,302.00
	\$196,742.00

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34 **BE IT FINALLY RESOLVED that the Tohono O'odham Nation officials to wit: The Chairman is hereby**
35 **authorized to negotiate and execute the grant provided however, that any**

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(Approving the Title VI, Part A, Title VI Part C and Nutrition Service Incentive Program (NSIP) Three Year Grant Proposal and FY2009 Budgets for the First Year of the Grant Period)

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1 amendments affecting the funding or funding levels of this contract shall be
2 submitted for further approval by this Council.

3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH. Day
4 of [JANUARY, 2008 at a meeting at which a quorum was present with a vote of 2,443.95 FOR; -0-
5 AGAINST; 90.55 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by
6 Section 1 (d)(2) & (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
7 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
8 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
9 18, 1934 (48 Stat. 984).

10 TOHONO O'ODHAM LEGISLATIVE COUNCIL

11
12 Jelicia Munez
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14 Verlon M. Jose, Legislative Chairman

15
16 10th day of January, 2008

17 ATTEST:

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19 Lucille Lopez
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21 Lucille Lopez, Acting Legislative Secretary

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23 15 day of January, 2008.

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25 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
26 Nation on the 16th day of January, 2008 at 11:59 o'clock, a.M.,
27 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
28 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
29 submittal.

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31 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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33 Jelicia Munez
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35 Verlon M. Jose, Legislative Chairman

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39 APPROVED

on the 16 day of January, 2008

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41 DISAPPROVED

at 12:14 o'clock, P.M.

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44 Ned Norris, Jr. VICE CHAIRMAN
45 NED NORRIS, JR., CHAIRMAN
46 TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 16 day of

January, 2008, at 12:20 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THE TITLE VI, PART A, TITLE VI PART C AND NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) THREE YEAR GRANT PROPOSAL AND FY2009 BUDGETS FOR THE FIRST YEAR OF THE GRANT PERIOD

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: JANUARY 15, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			X
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			X
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			X
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55			X	
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ** ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,443.95	-0-	90.55	[03]

**PASSED VOTES